

REGULAR MEETING
OF
MAY 24, 1983

The meeting was called to order at 9:15 a.m.

Item 1: Roll Call

Present: Members McColl, Jones, Gotch, Murphy, Martinez and
Chairman Hedgecock.

Excused: Members Mitchell, Cleator and Struiksm.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of May 10, 1983.

Motion by Murphy to approve the minutes.

Second by McColl.

Vote: 7-0

Item 3: Resolution authorizing an expenditure of \$8,670.74 to EWH 1979 Development Company, L.P. for additional site work in Horton Plaza; and the expenditure of \$2,456.00 to the Mark McDowell Corporation for the completion of all work performed under contract for "Improvements and Demolition and Site Clearance on Vacated Streets and Adjacent Property in the Horton Plaza Redevelopment Area."

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 846

Item 4: Resolution authorizing savings of \$413,764 from other Gaslamp Quarter Public Improvement projects be reallocated for additional public improvements in the Gaslamp Quarter; authorizing execution of a design agreement in the amount of \$43,000; and authorizing reallocation of \$85,715 from Phase V Fund 98340, Dept. 97404 to Gaslamp Quarter Vest Pocket Park Fund 98340, Dept. 97401.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 847

Item 5: Resolution accepting the bid of \$267,300 by Gerald M. Williamson, dba Tri-Core Construction for construction of the Gaslamp Quarter Vest Pocket Park; authorizing execution of a contract; and authorizing the expenditure of \$85,715 to supplement funds previously authorized.

Motion by Martinez to adopt the resolution.

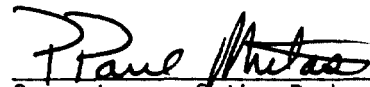
Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 848

At 9:30 a.m. Chairman Hedgecock adjourned the meeting until 9:00 a.m. on Tuesday, June 7, 1983 in the 12th floor Council Chambers.

asst.


Secretary of the Redevelopment Agency
of the City of San Diego, California